



The Office of Secretary of State

Karen C. Handel
SECRETARY OF STATE

Michael E. McCarthy
DIRECTOR OF ELECTIONS

AGENDA
SPECIAL CALLED
STATE ELECTION BOARD MEETING
2 Martin Luther King Jr., Drive SE
Suite 315 West Tower Plaza Level
Atlanta, Georgia 30334
Friday, January 25, 2008 – 10:00 a.m.

I. CALL TO ORDER

Invocation
Pledge of Allegiance

II. EXECUTIVE SESSION REGARDING LITIGATION

III. NEXT MEETING DATE

February 14, 2008

IV. ADJOURNMENT